

43rd District Democrats General Meeting

February 21, 2017

7:05 pm | Welcome and Call to Order

7:12 pm | Approval of Agenda and Minutes

Motion to approve Agenda; Motion passes.

Motion to approve Minutes; Motion passes.

7:13 pm | Guest Speaker - Judge David Mann, Washington Court of Appeals

7:17 pm | Program

- Come to the 43rd District Town Hall | Saturday March 11th at the Seattle First Baptist Church
- Speaker: *Wayne Barnett*, Executive Director for the Ethics and Election Commission
 - About the Seattle Democracy Vouchers
 - Open the floor to questions

7:49 pm | Legislative Action Alerts

- *Jonathan Brebner* – Member of the 43rd Environmental Caucus
 - *House Bill (HB) 1144*: Aligning Carbon Emissions Goals with Current Available Climate Science.
 - *HB 1611*: Oil Shipment Safety and Risk Management.
 - *HB 1646*: The Alliance for Jobs and Clean Energy bill which seeks to put a price on carbon.
 - *HB 1017 & Senate Bill 5254*: Attacks on Growth Management Act— Works to direct where new, large housing developments go. Prevent sprawl into natural growth area (forests, etc.). Promotes infill in existing development growth areas.

8:00 pm | Floor Opened to Questions

- Communications with the board through emails
 - Answers provided by VC of Communications
- What area does the District need the most help?
 - Answer provided by Co-VC of PCO Recruitment [*Hint: PCOs*]

8:13 pm | Other Important Legislative Items

- Initiative 1552— “Anti-Trans Bathroom Bill” is in the signature gathering stage
- Speaker for *Indivisible*
- Pool Washington—Initiative for WA Single Payer Healthcare

8:20 pm | New Business

- Committees to get involved with:
 - Precinct Officer Committee
 - Membership committee
 - Communications & Tech. Committee
 - Events Committee
 - Elections Committee
 - Programs and Meetings Committee
- Organization of 43rd District Caucus to bring focused items to the 43rd LD.
- 2017 43rd Democrats Endorsement Rules
 - Read though key-points of the Endorsement Rules

Movement to adopt the Endorsement Rules; Objection to table this motion till March; Objection to table passes.

- PCO approvals
 - 43-1361 Sandra Martin (Acting)
 - 43-1364 Anna Wolak (Acting)
 - 43-2020 Andy Jensen (Appointed)
 - 43-2025 Malaika Schwartz (Acting)

Motion to approve PCO; Motion passes.

8:45 pm | Resolutions

- *Michael Maddux* - Regarding locality pay for state employees

Motion to approve the resolution Regarding Locality Pay for State Employees; Motion passes.

- Proposal from floor to go home and think about proposals and resolutions that would shift the engagement in the Democratic Party going into 2018. (e.g. Super Delegates vote in proportion to the voters of their state)
- *Jonathan Brebner* – member of the 43rd Environmental Caucus
 - Seattle Divest—Resolution that outlines divestment Seattle City Pension Fund from fossil fuel companies.

Motion to pass the resolution Seattle Divest; Motion passes.

9:11 pm | News about the new State Party Chairs

- Tina Podlodowski – elected State Party Chair
- Joe Pakootas – elected State Party Vice Chair

Motion to adjourn; Motion passes.

9:14 pm | Adjourn